

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093625

Entity Name: OUTRAGEOUS AUDIO INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

321 EAST WASHINGTON STREET #A
MINNEOLA, FL 34715

New Principal Place of Business:

202 SOUTH US HWY 27
MINNEOLA, FL 34715

Current Mailing Address:

321 EAST WASHINGTON STREET #A
MINNEOLA, FL 34715

New Mailing Address:

202 SOUTH US HWY 27
MINNEOLA, FL 34715

FEI Number: 22-3967527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SILVERSTEIN, RUSSELL T VP
202 SOUTH US 27
MINNEOLA, FL 34715 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RUSSELL SILVERSTEIN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVERSTEIN, JODY
Address: 321 EAST WASHINGTON STREET #A
City-St-Zip: MINNEOLA, FL 34715

Title: DST () Delete
Name: SILVERSTEIN, RUSSELL
Address: 321 EAST WASHINGTON STREET #A
City-St-Zip: MINNEOLA, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVERSTEIN, JODY
Address: 1045 WHITE BARK CT.
City-St-Zip: MINNEOLA, FL 34715

Title: DST (X) Change () Addition
Name: SILVERSTEIN, RUSSELL
Address: 1045 WHITE BARK CT
City-St-Zip: MINNEOLA, FL 34715

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL SILVERSTEIN

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date